

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133648

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTHERN CAPITAL INSURANCE COMPANY

Current Principal Place of Business:

2225 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

2225 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 26-1537484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEE, CRAIG A
2225 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARBEE, CRAIG A
Address: 425 RIDGE LAKE ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: BARBEE, KARL L
Address: 22322 LAKESIDE DRIVE
City-St-Zip: PANAMA CITY, FL 32413

Title: VP
Name: BARBEE, KERRY E
Address: 425 RIDGE LAKE ROAD
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG BARBEE

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date